

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000051908 (8)

1. Corporation Name

INTRACOASTAL HOLDINGS, INC.



Principal Place of Business

1300 NORTH FLAGLER DRIVE AT PALM BEACH
~~LAKES BLVD.~~
WEST PALM BEACH FL 33402

Mailing Address

1300 NORTH FLAGLER DRIVE AT PALM BEACH
~~LAKES BLVD.~~
WEST PALM BEACH FL 33402

3. Date Incorporated or Qualified

06/30/1995

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

LARCOMBE, VALERIE ESQ.

~~1300 NORTH FLAGLER DRIVE AT PALM BEACH~~
~~LAKES BLVD.~~
WEST PALM BEACH FL 33402

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
1309 N. Flagler Drive

83

84 City

FL

85 Zip Code
33401

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME FRENCH, MICHAEL
STREET ADDRESS 1309 NORTH FLAGLER DRIVE
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE ~~VD~~ ☐ DELETE

NAME ~~SULLIVAN, MARIE C SIE~~
STREET ADDRESS ~~6200 COURTNEY CAMPBELL CAUSEWAY STE 100~~
CITY-ST-ZIP ~~TAMPA FL 33607~~

TITLE TO ☐ DELETE

NAME GARDNER, GREG
STREET ADDRESS 1309 NORTH FLAGLER DRIVE
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE SD ☐ DELETE

NAME LARCOMBE, VALERIE
STREET ADDRESS 1309 NORTH FLAGLER DRIVE
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
2. NAME 200001812562
3. STREET ADDRESS -05/08/96--01011--016
4. CITY-ST-ZIP ***1735.00

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME CD
2.3 STREET ADDRESS Richard Johnson
2.4 CITY-ST-ZIP 1309 N. Flagler Drive
West Palm Beach, FL 33401

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE 500001812562
4.2 NAME -05/08/96--01011--016
4.3 STREET ADDRESS ***1735.00
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME VCD
5.3 STREET ADDRESS Andrall Pearson
5.4 CITY-ST-ZIP 1309 N. Flagler Drive
West Palm Beach, FL 33401

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME D
6.3 STREET ADDRESS Phillip Dutcher
6.4 CITY-ST-ZIP 1309 N. Flagler Drive
West Palm Beach, FL 33401

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96 (407)650-6223
Date Date Time Phone

CR2E034 (12/95)